



MEETING NOTICE

Hunter's Ambulance
450 West Main Street, Meriden, CT

AGENDA – January 22, 2020 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE – Tyler Morris, Campion/Trinity Health EMS
Glenn Ackley, Bill Ackley's Father
Jeff Huffmire, Retired EMT - AMR Greater Hartford/Northeast, CT
Tim Smith, Orange Fire Marshall

APPROVAL OF PREVIOUS MEETING MINUTES – November 2019

- Guests - spelling error - Lou "Barockett" s/b Brockett
- CORP report - spelling error "ioncludes" s/b includes

PUBLIC COMMENT (2 minutes) -

PRESENTATION – none

CHAIR'S REPORT – Greg Allard

- Secretary of State Race & Gender Survey - Due December 9, 2019 - turned in
- Starting my Annual Report - need committee minutes
- Out of Compliance Members - Letters to go out January/February 2020
- First Responder Benefit Association (FRBA)
- Fire/EMS Caucus
- Bob Guthrie - to remain CSFA appointee (not past 9/22)
- Jay Paretzky - thoughts with him and his hospitalized wife

- Board Goals
 - CCT
 - MIH Program - in process
 - Develop Education Requirements
 - Trauma Committee as standing committee - legislative Init.
 - Establish a guide to help Regionalize Services - in process
 - Complete Regulation re-write project - in process
 - Begin review for next update

DPH-OEMS – Raffaella "Ralf" Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes



BREAK OUT SESSION -

Legislative Initiatives 2020
Regionalization

COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

Clinical Coordinators: Quinlavin

CMED and SIEC: Morris

CORP: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera
• No December Meeting - canceled weather

Emergency Preparedness: Ackley
• FMOP

Legislative: Loiz
• EMR/Paramedic Legal Crew
• EMD Language - Dispatch not doing EMD & Light and Siren Usage
• PTSI
• Trauma Committee Standing committee
• Trauma Triage Guideline Regulation Changes
• AAA - Rear Seat Belt Initiative - looking for support

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Regionalization: Laucella
• Regional Meetings

Trauma: Gregg

Volunteer: Paretzky



ACTION ITEMS –

OLD BUSINESS –

- **CPR in schools**
 - *Public Act 15-94*
 - *Chapter 164 Section 10-16b*
- **First Responder Data to OEMS**

NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule

2020

January 22 - Hunter's

February 26 - Hunter's

March 25 - Hunter's

April 22 - Hunter's

May - no meeting

June 24 - CHA

July 22 - CHA

Aug 26 - CHA

September 23 - Hunter's

October 28 - Hunter's

November 23 (Monday) - Hunter's

December 21 (Monday) - Hunter's



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.